



**Oversight Board to the Successor Agency
to the Redevelopment Agency of the City of Rialto**

SPECIAL MEETING AGENDA

**September 23, 2015
11:30 a.m.**

**City of Rialto, City Council Chambers
150 S. Palm Avenue, Rialto, CA 92376**

- A. Call the Meeting to Order**
- B. Roll Call**
- C. Information - Department of Finance and/or County Auditor-Controller**
- D. Conflict of Interest Information**
- E. Business Items**

Note that the following actions of the Oversight Board shall not become effective pending any request for review by the Department of Finance ("DOF"). If DOF requests review of the above Board actions, it will have a minimum of 40 days or more, depending on the item for consideration, from the date of its request to approve the Oversight Board action or return it to the Oversight Board for reconsideration and the action, if subject to review by DOF, will not be effective until approved by DOF.

- 1. Approval of Minutes for the July 16, 2015 Oversight Board Meetings.**
- 2. Adoption of Resolution No. OB 15-11 approving the Recognized Obligation Payment Schedule known as ROPS 15-16B and Resolution No. OB 15-12 approving the Administrative Budget, both for the period of January 1, 2016 to June 30, 2016.**
- 3. Adoption of Resolution No. OB 15-13 approving Bond Proceeds Expenditure Agreement between the Successor Agency and the City of Rialto to fund \$720,000 from the 2008 Series "A" Bond for the Bud Bender Park Improvement Project.**

F. Public Communication

PUBLIC COMMENTS (Limited to five (5) minutes per person on items not on the Agenda)

No action will be taken on any item not on the agenda unless the Oversight Board makes a determination that an emergency exists or that the need to take action on the item rose subsequent to the posting of the agenda. Public comments shall be limited to a maximum of five (5) minutes per speaker.

G. Oversight Board Members/Staff Communication

1. Update on SB 107 – Redevelopment Dissolution Act Amendments

H. Adjournment – Future Meetings on October 15, 2015 and on November 19, 2015

Copies of the staff reports or other written documentation related to each item of business described above are on file in the office of the Successor Agency to the Redevelopment Agency of the City of Rialto located at the Development Service Department, 150 S. Palm Avenue, Rialto, CA 92376 and are available for public inspection during regular business office hours.

Oversight Board Members

Deborah Robertson, City of Rialto (Chair)
Bob Page, County of San Bernardino (Vice Chair)
Doug Headrick, San Bernardino Valley Municipal Water District
John Walton, City of Rialto – Employee
Pauline Tidler, County of San Bernardino – Public Member
Mohammad Z. Islam, Rialto Unified School District
Joseph Williams, San Bernardino Community College District

Successor Agency/Oversight Board Staff

Teresa L. Highsmith, Oversight Board Legal Counsel
Vanessa Locklin, Successor Agency Legal Counsel
Robb Steel, Assistant City Administrator/Development Services Director
John Dutrey, Project Manager (Successor Agency & Oversight Board Coordinator)
Greg Lantz, Economic Development Manager
Liz Maine, Executive Assistant